MINUTES: Greene County Electoral Board

March 15, 2023

The Greene County Electoral Board meeting of March 9, 2023 was held at the office of the Director of Elections at 32 Stanard Street in Stanardsville, Virginia.

### Call to Order

The meeting was called to order by the Chair, Deborah Turck, at 2:02 p.m.

In Attendance:

Deborah Turck, Chair Tom Boyd, Vice-Chairperson Brian O'Regan, Secretary

Jennifer Lewis-Fowler, Director of Elections

#### **OLD BUSINESS**

#### **Minutes**

Minutes of March 9th were approved on motion by Turck seconded by Boyd Approved 3-0

# **NEW BUSINESS**

**OOE Training Information** Turck presented draft of March 23rd and March 28th Officers of Election training topics including:

Schedule for the day; election stations; poll books; voter identification; ballot station; exceptions; voter change of residence conditions; observers/authorized representatives; provisional ballots. Discussion ensued. Revisions made will be incorporated into final document for training sessions.

## **Election Chief Training**

Turck reviewed draft of Election Chief training elements. Review and discussion of topics occurred with changes to be incorporated into final training document.

# REGISTRAR'S REPORT

Currently, 14,869 registered voters in Greene County.

Inactive voters list continues to be culled. Reduced from 481 to 365 inactive voters as of 3/14/2023.

Election Day schedule for Board members reviewed including early morning assistance with precinct set-ups, precinct visits, and closing activities.

Equipment delivery details also reviewed.

Chief of Elections operations material to be distributed on March 30.

Final training schedule:

OOE: March 23rd at 10 am; March 28th at 7 pm.

Election Chief training: March 30th at 7pm

VEBA Conference registrations were distributed.

Discussed Greene County IT department request of LESS compliance items requiring action for purposes of scheduling a timeline for completion.

O'Regan will compile summary of "Base" items warranting action and share with full board and Registrar prior to communicating with IT Director.

New chips were installed on merlin machines per notification from DemTech.

#### **CLOSED SESSION**

In accordance with **Code of Virginia** 2.2-3711 Section A(8) 8 and 24.2-681, the Board entered Closed Session at 3:35 for the purpose of discussing Security Grant Program and FOIA related issue.

The Board left Closed Session at 4:27. No action taken.

The Board certified in a 3-0 vote that only items identified were discussed in Closed Session.

### **Public Comments:**

No members of the public were present.

# Adjournment

Chairperson Turck adjourned the meeting at 4:29.

Next Meeting Date: March 23rd at 9:15 am for Closed Session prior to Officer of Elections Training session.

Respectfully Submitted.

Brian C. O'Regan, Secretary

Approved:

Deborah Turck, Chairperson

Brian C. O'Regan, Secretary

Thomas Boyd, Vice-Chairperson